

Hamilton County Commissioners' Meeting
P.O. Box 1167
Syracuse, KS 67878
Meeting Place—Commissioner Room
Hamilton County Courthouse
May 14, 2013
8:30 a.m.

John Simon, Chairman
Randall C. Braddock, Vice-Chairman
Michael Lewis, Commissioner
Keith Puckett, Commissioner
Nikki Schwerdfeger, Commissioner
Rob Gale, Attorney
Angie Moser, County Clerk

Commissioner Simon called the Meeting to order at 8:30 a.m. with all Commissioners present.

AGENDA: Commissioner Braddock moved to approve the agenda as presented. Commissioner Lewis seconded the Motion and it was unanimously approved.

PRIOR MINUTES: Commissioner Puckett moved to approve the May 7, 2013 Commissioner Meeting Minutes as presented. Commissioner Braddock seconded the Motion and it was unanimously approved.

PHYLLIS HORNING: Ms. Horning, interim Hamilton County Hospital Administrator, asked for the Hospital's 3rd quarter tax appropriation. Commissioner Simon moved to pay Hamilton County Hospital their 3rd quarter tax appropriation. Commissioner Puckett seconded the Motion and it was unanimously approved. Also, the Hospital is having a public informational meeting Friday, May 17th at 7:00 p.m. at the school auditorium.

LESLIE CARLHOLM: Ms. Carlholm, Community Development Director, gave her department's monthly report. The Countywide Leadership meeting is scheduled for May 21, 2013 at 7:00 p.m. at Sunflower Square.

SDSI: Mark Hinde from Southwest Developmental Services, Inc., presented his organization's request for a 2014 appropriation to the Commissioners.

RCDC: Jill Reagle, from Russell Childhood Development Center, presented the Commissioners her organization's request for a 2014 appropriation.

RIC DALKE: Mr. Dalke and Lisa Southern, from Area Mental Health, discussed presented his organization's request for a 2014 appropriation.

JANICE HAMMOND: Ms. Hammond, VIP Director, presented an estimate for repairs on the 2008 Chevy Uplander. Commissioner Braddock moved to pay the repairs on the van to be paid from the General Fund. Commissioner Lewis seconded the Motion and it was unanimously approved.

5-YEAR PLAN: The 5-year plan was reviewed.

HOSPITAL FUNDING: Attorney Gale has not heard back from Gilmore & Bell regarding the County's options of paying out the no-fund warrants to the Hamilton County Hospital. Commissioner Puckett moved for a 10-minute executive session for matters pertaining to attorney-client privilege, with all Commissioners and Attorney Gale present. Commissioner Braddock seconded the Motion and it was unanimously approved. The executive session began at 10:33 a.m. and the regular meeting resumed at 10:44 a.m. Commissioner Braddock moved for an additional 10-minute executive session for matters pertaining to attorney-client privilege, with all Commissioners and Attorney Gale present. Commissioner Lewis seconded the Motion and it was unanimously approved. The executive session began at 10:45 a.m. and the regular meeting resumed at 10:55 a.m.

ROAD PERMIT: After review and discussion, Commissioner Braddock moved to approve a Road Permit submitted by Grady Cook to place an 8" water line across Road 36, approximately ¼ mile west of Road D. Commissioner Puckett seconded the Motion and it was unanimously approved.

GRAVEL PIT LEASE: After review and discussion, Commissioner Lewis moved to approve a Sand, Rock & Gravel Lease by and between Dan Braddock and Hamilton County located at SW/4 25-26-40 in Hamilton County, Kansas as amended. Commissioner Simon seconded the Motion and it was unanimously approved.

WARRANTS: After review and discussion, Commissioner Simon moved to approve the Warrants in the amount of \$17,197.81. Commissioner Puckett seconded the Motion and it was unanimously approved.

COMMISSIONER REPORT: Commissioner Simon reported the leak at the Museum is fixed.

EXXON MOBIL MEETING: Commissioner Lewis moved to recess the regular Commission Meeting to attend the Exxon Mobile Meeting and to enter into Executive Session at 1:30 P.M. Mountain Time for matters pertaining to attorney-client privilege with Grant, Kearny, Stanton, Haskell, Morton and Hamilton Counties, their Commissioners and legal representatives present. The regular meeting will reconvene at 4:00 P.M. Mountain Time at the Hamilton County Courthouse in the Commissioner Room. Commissioner Simon seconded the Motion and it was unanimously approved.

The Regular Commission Meeting reconvened at 4:00 p.m. Commissioner Simon, Commissioner Lewis and Attorney Gale were present, and Commissioners Puckett, Braddock and Schwerdfeger were available by phone.

EXXON MOBIL MEETING: Commissioner Lewis moved to recess the regular Commission Meeting to attend the Exxon Mobile Meeting and to enter into Executive Session at 5:00 P.M. Mountain Time for matters pertaining to attorney-client privilege with Commissioners Puckett, Braddock and Schwerdfeger present along with Grant, Kearny, Stanton, Haskell, and Morton Counties, their Commissioners and legal representatives present. The regular meeting will reconvene at 8:00 P.M. Mountain Time at the Hamilton County Courthouse in the Commissioner Room. Commissioner Simon seconded the Motion and it was unanimously approved.

The Regular Commission Meeting reconvened at 8:00 p.m. with Commissioner Puckett, Commissioner Braddock, Commissioner Schwerdfeger and Attorney Gale present.

As there was no more business to come before the meeting, Commissioner Braddock moved for adjournment. Commissioner Puckett seconded and the meeting was adjourned at 8:05 p.m.

ATTEST:

County Clerk

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner